

Punj Lloyd Ltd

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May 26, 2026

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

**Sub: Prior Intimation of Board Meeting – Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, June 1st, 2026, inter alia for considering and approving the Audited Financial Statements of the Company (Standalone and Consolidated) for the Financial Year ended March 31st, 2026, along with the Audited Financial Statements of earlier Financial Year(s), when the company was undergoing Liquidation process.

Further, the intimation regarding closure of Trading Window for dealing in the securities of the Company was already disclosed vide our intimation / disclosure dated March 27th, 2026

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Adhish Swaroop

Company Secretary

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314